

ADDENDUM TO THE EXTRACTS OF BOARD RESOLUTION OF M/S ADAMJEE LIFE ASSURANCE COMPANY LIMITED DATED JULY 04, 2025 EARLIER SUBMITTED TO PSX ON JULY 04, 2025

Reference: Resolution passed by the Board of Directors of Adamjee Life Assurance Company Limited in its meeting held on July 04, 2025, regarding the approval for issuance of interim Bonus Shares in the proportion of 5% (i.e., 5 shares for every 100 shares held).

This addendum is intended to provide clarification regarding the treatment of fractional entitlements arising from the issuance of Bonus Shares.

“FURTHER RESOLVED THAT, any fractional entitlement arising out of the individual issuance of Bonus Shares which is not exact multiple of 5:100 be aggregated and whole number of such shares be sold in the Stock Market to pay the proceeds of sale thereof to the respective entitled shareholders in proportion of their entitlement.”

A handwritten signature in blue ink is positioned to the left of a circular blue stamp. The stamp contains the text "Adamjee Life Assurance Company Limited" around its perimeter.

Company Secretary

Adamjee Life Assurance Company Limited

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